

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**November 17, 2015**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MXI ENVIRONMENTAL SERVICES FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE.
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WEHRAN LFG SERVICES FOR LANDFILL GAS SYSTEM OVERSIGHT, MONITORING, AND CONSULTING SERVICES.

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## **PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **RESOLUTION NO. s33 -2015**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MXI ENVIRONMENTAL SERVICES FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE.**

**WHEREAS**, pursuant to Resolution s911-2014, duly adopted at its meeting held on February 25, 2014, the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) awarded a contract to MXI Environmental Services LLC, 26319 Old Trail Road, Abingdon, VA 24210 (“MXI”) for collection, disposal and transportation services for household hazardous waste (the “Services”) for a one-year term with an option to continue the Services for two (2) additional one-year terms (the “Agreement”); and

**WHEREAS**, the term of the Agreement was extended for a period of one (1) year pursuant to Resolution No. s942-2014 duly adopted by the Board of the Authority on December 9, 2014; and

**WHEREAS**, based on MXI’s record of providing services over the past year, the Executive Director of the Authority recommends that the Authority exercise its option to extend the Agreement for an additional year under the same terms and conditions found in the Agreement (the “Option”); and

**WHEREAS**, this Board wishes to exercise the Option and extend the Agreement.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** this Board hereby exercises the Option and authorizes the extension of the Agreement with MXI for one additional year, a copy of the extension agreement shall be on file in the Office of the Town Attorney; and be it further

**RESOLVED** that the Chair be and hereby is authorized to execute the extension agreement, a copy of which shall be on file with the Office of the Town Clerk, and take related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney, as Counsel to the Authority, be and is hereby authorized and directed to negotiate and supervise the execution of the extension agreement; and be it further

**RESOLVED** that the Treasurer and the Assistant Treasurer be and hereby are authorized and directed to pay the costs upon receipt of a duly executed extension agreement and certified claims therefor.

**Dated:** Manhasset, New York

November 17, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller SWMA

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s34 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WEHRAN LFG SERVICES FOR LANDFILL GAS SYSTEM OVERSIGHT, MONITORING, AND CONSULTING SERVICES.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires monitoring and oversight of the landfill gas system in Port Washington, New York (the “Services”); and

**WHEREAS**, the Executive Director of the Authority has recommended that the Board authorize the execution of a professional services agreement with Wehran LFG Services, LLC, 350 Ramapo Valley Road, Suite 18-107, Oakland, New Jersey 07436 to perform the Services for a term of one (1) year beginning on January 1, 2016 and terminating on December 31, 2016 in consideration of an amount not to exceed Sixty-Two Thousand One Hundred Sixty and 00/100 Dollars (\$62,160.00) (the “Contract Amount”) (collectively the “Agreement”); and

**WHEREAS**, the Board finds it in the best interest of the Authority to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Chair is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the office of the Counsel to the Authority, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Counsel to the Authority be and hereby is authorized and directed to negotiate and supervise the execution of said Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of a duly executed Agreement and certified claims therefor

**Dated:** Manhasset, New York

November 17, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Counsel to SWMA, Assistant Treasurer, SWMA